

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Graham/Greenlee Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Monday, May 9, 2011, beginning at 1:00 p.m. and will be located at the Safford Public Library, 808 South 7th Avenue, Safford, Arizona 85546.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on any agenda items.

1. Call to Order Laurie Smith, Chair

2. Call to the Public

Laurie Smith, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Consent Agenda

Laurie Smith, Chair

All items on the agenda that are in <u>italics</u>, <u>underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

- a. *Minutes April 11, 2011 Regular Meeting (Attachment #1)
- 4. Outreach Update

Paulette LeBlanc, Community Outreach Coordinator

5. Discussion and Report of Community Outreach Forum Paulette LeBlanc, Community Outreach Coordinator Chair Smith, Members Patt and Elliott

6. Discussion and Possible Approval of Grantee Renewals (Attachments #2, 3 & 4)

- a. Home Visitation
- b. Community Based Literacy
- c. Book Club
- d. Food Assistance

Shari Elkins, Regional Director 7. Election of Chair and Vice Chair

Shari Elkins, Regional Director

8. Regional Director's Report

Shari Elkins, Regional Director

9. General Discussion

Laurie Smith, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Regional Partnership Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Council Member Updates/Comments

Council Members

11. Next Meeting Date, Time and Location
June 13, 2011 @ 1:00, Safford Library

Laurie Smith, Chair

12. Adjournment

Laurie Smith, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Shari Elkins, Graham/Greenlee Regional Director, Arizona Early Childhood Development and Health Board, 504 2nd Avenue, Safford, Arizona 85546, telephone (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Shari Elkins

Shari Elkins, Regional Director